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MINUTES OF THE THIRTY-FIFTH MEETING OF THE USIB ELINT COMMITTEE
Held in Director's Conference Room, Administration Building, CIA

Captain Frederick Welden, USN, Acting Chairman

PRESENT:

JOINT STAFF:

Colonel Eugene A. Trahan, USA
(for Colonel Thomas L. Fisher, USAF)

NSA:



25X9A8
NSA

ARMY:

Mr. Herbert W. Taylor

AIR FORCE:

Lt. Colonel Charles D. Fisher
(for Lt. Colonel George J. Keithley)

CIA:



25X1A9a

DEFENSE:

Mr. Robert E. Rich
(for Mr. Madison E. Mitchell)

EXECUTIVE SECRETARY:

Colonel Chas. M. Townsend, USAF

ALSO PRESENT:

ARMY:

Arnie L. Millican, Lt. Col., USAR (Ret.)

NAVY:

Mr. Roy Adolfson

CIA:



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SECRETARIAT:

Major Alva H. May, USAF

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SUBJECT NUMBER

USIB-EE-~~5.2/117~~ ^{5.3/117}

Item 1 on the Agenda for the Thirty-fifth Meeting
of the ELINT Committee, held on 20 October 1960.

Subject: Approval of the Minutes of the Thirty-fourth
Meeting.

PROBLEM:

To approve the Minutes which had been submitted to the Members.

DECISION: (20 October 1960)

The Minutes of the Thirty-fourth Meeting were unanimously approved.

ACTION FOR THE U.S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5.2/117~~ ^{5.3/117}

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SECRET - U.S. EYES ONLY

SUBJECT NUMBER

USIB-EE-9.4/38 Item 2 on the Agenda for the Thirty-fifth Meeting
9.3/38 of the ELINT Committee, held on 20 October 1960.

Subject: ERL and NSA Program.

PROBLEM:

To determine a course of action for forwarding to USIB the ELINT Requirements List (ERL) and Committee comments and recommendations on the NSA Program.

DISCUSSION:

Captain Welden, the acting Chairman, outlined the problem, noting that the Committee should reaffirm its previous actions in approving the ERL, officially accept the ad hoc committee's report, and determine the approach to USIB and the specific form thereof.

The members first considered USIB-EE-9.4/37 and approved NSA's proposed paragraph 3 to the enclosure to the draft memorandum to USIB (forwarded with USIB-EE-9.4/36).

The Committee then proceeded to review the ad hoc committee report and the draft memorandum to USIB. After effecting some minor amendments in the enclosure to the draft memorandum to USIB, the enclosure was approved.

Discussion on the draft USIB memorandum indicated that it should be revised and brought up to date, and certain additional data added. It was agreed that the draft would be referred back to the ad hoc committee for revision, aiming at a 1 November date for submission to USIB. [REDACTED] NSA, was designated as chairman of the ad hoc group in view of the absence of the previous chairman.) Captain Welden agreed to attend the first meeting of the group in order to provide guidance on the tenor of the memorandum in light of the Committee's discussion.

DECISION: (20 October 1960)

To reaffirm the decision to present the ERL to USIB recommending approval.

To accept the report of the ad hoc committee, as amended, consisting of a memorandum to USIB and its enclosure. The memorandum to be revised by the ad hoc committee, and forwarded to the Board after Committee approval, along with the enclosure as amended.

USIB-EE-9.4/38
9.3/38

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USIB-EE-9.4/38 (ITEM 2 CONT'D)

Matter to be submitted to USIB for consideration at the 1 November Board meeting.

ACTION FOR THE U.S. INTELLIGENCE BOARD:

To consider approval of the ERL and the Committee's recommendations with respect to this list and the NSA Program.

USIB-EE-9.4/38

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SECRETARY'S NOTES:

1. The Thirty-fifth Meeting, 20 October 1960, came to order at 1400.

3. The Meeting adjourned at 1545.

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